

• **Notice of Confidentiality Rights:** If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your social security number or your driver's license number.

②
AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as "Lease") dated the 23rd day of July, 2008, by and between Adlai Pennington, herein dealing in his sole and separate property, whose address is 1375 Gilman Road, Fort Worth, TX 76140, as Lessor, and Dale Property Services, L.L.C., a Texas corporation, as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded in Document Number D208295651, of the Public Records of Tarrant County, Texas covering the following described lands located in Tarrant County, Texas, to wit:

1.413 total acres, more or less, in the following three tracts:

0.980 acres of land, more or less, being all of Lot 1, Block 1, out of Villas Addition, an Addition to the City of Arlington, Texas, with metes and bounds being more particularly described in the Plat thereof found in Cabinet A, Slide 8738, of the Plat Records of Tarrant County, Texas;

0.220 acres of land, more or less, being all of Lot 2, Block 1, out of Villas Addition, an Addition to the City of Arlington, Texas, with metes and bounds being more particularly described in the Plat thereof found in Cabinet A, Slide 8738, of the Plat Records of Tarrant County, Texas;

0.223 acres of land, more or less, being all of Lot 3, Block 1, out of Villas Addition, an Addition to the City of Arlington, Texas, with metes and bounds being more particularly described in the Plat thereof found in Cabinet A, Slide 8738, of the Plat Records of Tarrant County, Texas;

WHEREAS, it is the desire of said Lessor and Lessee to amend said Lease.

NOW THEREFORE, the undersigned do hereby amend the Lease as follows:

Lessor and Lessee hereby delete the property description of paragraph 1 (1. Leased Premises.) of the Lease and replace it with the following:

1.423 total acres, more or less, in the following three tracts:

0.980 acres of land, more or less, being all of Lot 1, Block 1, out of Highland Villas, an Addition to the City of Arlington, Texas, with metes and bounds being more particularly described in the Plat thereof found in Cabinet A, Slide 9738, of the Plat Records of Tarrant County, Texas;

0.220 acres of land, more or less, being all of Lot 2, Block 1, out of Highland Villas, an Addition to the City of Arlington, Texas, with metes and bounds being more particularly described in the Plat thereof found in Cabinet A, Slide 9738, of the Plat Records of Tarrant County, Texas;

0.223 acres of land, more or less, being all of Lot 3, Block 1, out of Highland Villas, an Addition to the City of Arlington, Texas, with metes and bounds being more particularly described in the Plat thereof found in Cabinet A, Slide 9738, of the Plat Records of Tarrant County, Texas;

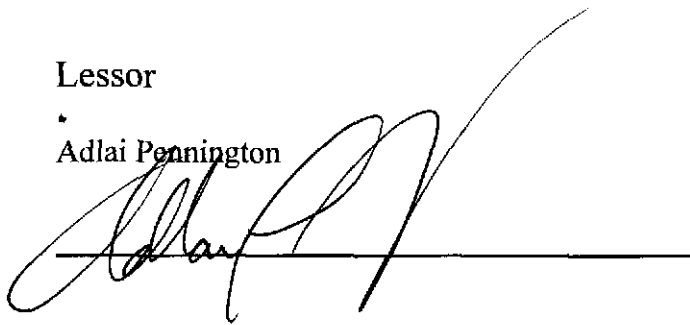
Futhermore the Lessor and Lessee do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Dale Resources, LLC, the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED the 11th day of August, 2008, for all purposes effective July 23, 2008.

Lessor

Adlai Pennington



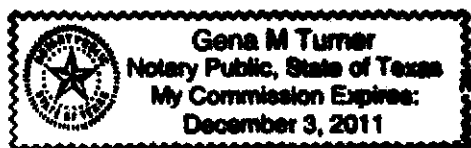
Lessee


Dale Property Services, L.L.C.


By: Mike Taliaferro
As: President

STATE OF TEXAS
COUNTY OF TARRANT

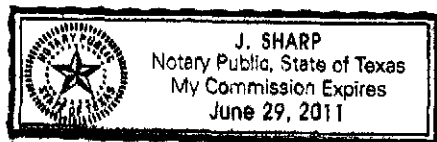
This instrument was acknowledged before me on the 11th day of August, 2008, by Adlai Pennington.




Notary Public State of Texas

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 11th day of August, 2008, by Mike Taliaferro, as President of Dale Property Services, L.L.C., a Texas corporation on behalf of said corporation.




Notary Public State of Texas



DALE RESOURCES
3000 ALTA MESA BALVD, STE 300

FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 08/14/2008 08:09 AM
Instrument #: D208318110
LSE 3 PGS \$20.00

By: _____



D208318110

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

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